

August 7, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Jim Sommerfeldt, Scott Harrod, Kay Hoff, Austin Pitlik, Pete Kolzow Road Crew Foreman.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Mayer and seconded by Gloria Cobb to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve voucher numbers 51688-51722 of the General Fund, voucher numbers 1795-1796 from the Ambulance Fund. Motion carried.

Motion by Gloria Cobb seconded by Mr. Mayer to approve the minutes of the July 24, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 7/31/2019 as \$931,844.36. Un-reconciled balance of the Ambulance fund as of 7/31/2019 as \$408,360.57. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Opening of Road bid projects 2019: Mr. Gaulke excused himself from the meeting at this time to avoid any conflict of interest as one of the bidders is his employer. Two companies have submitted sealed bids to be opened today. The work in question is for chip seal projects on Deer Trail –Mitten Lake Rd. to W. Tippecanoe Lane, North Squaw Lake Lane-East Squaw Lake Rd. to W. Terminus, Duner Point Lane-Florsheim Rd to A-ki-Wen-Si Lane. These roads were to be bid separately. The bids from Fahrner came in as: Deer Trail \$77,189.60 North Squaw Lake Lane \$27,687.10, Duner Point Lane \$45,940.35. It was noted on the Fahrner cover sheet that this proposal does not include furnishing, hauling or placement of base material. There is also a statement on the cover sheet that states due to seasonal limitations all work highlighted in this proposal would be scheduled for completion in the 2020 season, however we do not see anything highlighted. When Pete had originally talked to Fahrner they were not sure they could complete the work in 2019. The bids from Pitlik and Wick came in as: Deer Trail \$52,671.50, North Squaw Lake Lane \$35,739.15, Duner Point Lane \$56,434.00. After consideration motion by Mr. Mayer seconded by Gloria Cobb to accept the three bids received from Pitlik and Wick. Motion carried. Mr. Gaulke was called back in to the meeting.

Ambulance Standby request: A request was received from the LDF School for Ambulance Standby for the football games. This is done yearly and the Ambulance Department waives the fee for this service. A copy of the schedule was given to the Ambulance Chief but let it be noted that sometimes the game dates/times do

change. Motion by Mr. Mayer seconded by Gloria Cobb to approve the standby request for the school football games. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:23 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk